



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	School Buildings Committee/BOE (Special Meeting)
DATE OF MEETING	April 2, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

MEMBERS PRESENT

1. Nadine Bell, Chairwoman (School Buildings Committee)	2. Brian Dillon (School Buildings Committee and BOE)
3. Bryan Addy (School Buildings Committee)	4. Frank Morse (Chairman of BOE)
5. Jennifer Allison (BOE)	6. John Bedlack (BOE) (Entered at 5:42 p.m.)
7. Danielle Plona (BOE)	8. Also present: John Mehr (Finance Director for the Town)
9. Superintendent Dr. Mark Zito	10. Chuck Zettergren (Director of Finance & Operations for the BOE)
11. Mike Sorano (Friar Associates)	12. Adam Palmer (Friar Associates)

MEMBERS ABSENT

1. Councilor Guy Drapeau (School Buildings Committee)	2. Councilor Tim Moriarty (School Buildings Committee)
3. Dilip Desai (BOE)	4. Maria Mennella (BOE)
5. James Moriarty (BOE)	6. Rene (Skip) Rivard (BOE)

1st ACTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Brian Dillon, seconded by Jennifer Allison, to have a five minute recess at 5:31 p.m. (Absent: John Bedlack, Dilip Desai, Maria Mennella, James Moriarty and Rene (Skip) Rivard)

**FAVOR: ALL
MOTION CARRIED**

(Due to the lack of a quorum for the Board of Education at this time.)

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Brian Dillon, seconded by Jennifer Allison to authorize the Board of Education Chairman and the Superintendent of Schools to sign the ED042 for the Stevens School

Sprinkler Project. (Absent: Dilip Desai, Maria Mennella, James Moriarty and Rene (Skip) Rivard)

FAVOR: ALL
MOTION CARRIED

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

A motion was made by Brian Dillon for the School Buildings Committee to authorize the Chairwoman of the School Buildings Committee to sign the ED042 for the Stevens School Sprinkler Project. The motion was seconded by Bryan Addy and adopted unanimously by those present.

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

Brian Dillon made a motion that the School Buildings Committee approve the Value Engineering (VE) Presentation for the Rocky Hill High School kitchen equipment VE items as presented. The motion was seconded by Bryan Addy and adopted unanimously by those present.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

A motion was made by Brian Dillon to adjourn the School Buildings Committee special meeting at 5:56 p.m. The motion was seconded by Bryan Addy and adopted unanimously by those present.

6th ACTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Jennifer Allison, seconded by Brian Dillon, to adjourn the Board of Education special meeting at 5:57 p.m. (Absent: Dilip Desai, Maria Mennella, James Moriarty and Rene (Skip) Rivard)

FAVOR: ALL
MOTION CARRIED

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**